

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57536

FILED
Apr 26, 2011
Secretary of State

Entity Name: ASSOCIATES BUSINESS SERVICES, INC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE 212
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3000 GULF TO BAY BLVD.
SUITE 212
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3067514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KEVIN W
2577 DOLLY BAY DRIVE
UNIT 203
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, KEVIN W.
Address: 2577 DOLLY BAY DRIVE UNIT 203
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN W MORGAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date